



January 14, 2019

**-- MEETING NOTICE --
MEETING OF THE DELTA STEWARDSHIP COUNCIL**

January 24, 2019
Park Tower Plaza
980 Ninth Street
Sacramento, CA 95814

THE AGENDA ITEMS LISTED BELOW MAY BE CONSIDERED IN A DIFFERENT ORDER PURSUANT TO THE DETERMINATION OF THE COUNCIL CHAIR. TIMES LISTED ON THE AGENDA ARE APPROXIMATE ONLY. AT THE DISCRETION OF THE DELTA STEWARDSHIP COUNCIL, ALL ITEMS APPEARING ON THIS AGENDA, WHETHER OR NOT EXPRESSLY LISTED FOR ACTION, MAY BE DELIBERATED UPON AND MAY BE SUBJECT TO ACTION. PUBLIC COMMENT MAY BE LIMITED TO THREE MINUTES PER PERSON.

9:00 a.m. 1. Welcome and Introductions

2. Roll Call – Establish a Quorum (Water Code §85210.5)

**Approx. Time:
9:05 a.m.**

3. Closed Executive Session: Litigation (Not Open to the Public) (Action Item)

The Council may discuss litigation matters pursuant to Government Code §11126 (e)(2)(A), (e)(2)(B)(i), and/or (e)(2)(C)(i), including: (a) Delta Stewardship Council Cases, Coordinated Proceeding JCCP No. 4758; (b) North Coast Rivers Alliance, et al. v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-80002898; and (c) Takahashi v. Delta Stewardship Council, Sacramento County Superior Ct. No. 34-2018-00232084. (This closed session is authorized under Government Code section 11126, subdivision (e).)

**Approx. Time:
10:00 a.m.**

4. Reconvene Open Session

5. Public Hearing: Delta Plan Policy G P1(b)(2) (Government Code §11346.8) (Action Item)

The Council will consider the following:

- a. *Adoption of Amendments to Delta Plan implementing regulations (23 CCR § 5002(b)(2)) to incorporate into regulation all mitigation measures adopted and incorporated into the Delta Plan; and*
- b. *Determination of CEQA Exemption.*

6. Adoption of Nov. 14-16, 2018 Meeting Summary (Action Item)

7. Adoption of Dec. 20, 2018 Meeting Summary (Action Item)

8. Chair's Report (Information Item)

9. Executive Officer's Report

- a) Legal Update (Information Item)
- b) Legislative Update (Action Item)

The Council will discuss current legislation that could affect the Council and/or implementation of the Delta Plan, and may take action to express support, opposition, or seek to amend, any of the bills listed in the monthly Legislative report.

- c) Restoration Benefits in the Northeast Delta Landscape, McCormack-Williamson Tract: Monitoring and Modeling to Link Physical Processes and the Food Web Contract Amendment Approval (Action Item)

The Executive Officer requests authority to amend the current contract with the University of California, Davis to extend the contract and add additional funds of \$242,286, changing the contract amount from \$1,646,109 to \$1,888,395.

10. Lead Scientist Report (Information Item)

Lead Scientist Dr. John Callaway will report on recent advances in Delta research.

11. 2018 Accomplishments and Proposed 2019 Workplan Priorities (Information Item)

The Executive Officer and staff will discuss 2018 accomplishments and proposed 2019 workplan priorities.

12. Watermaster Quarterly Update (Information Item)

Delta Watermaster Michael Patrick George will present a quarterly report as required by the Delta Reform Act (Water Code §85230(d)).

13. Public Hearing Regarding Appeals of the Certification of Consistency for the Smith Canal Gate Project (Information Item)

The Council will hold a public hearing regarding appeals of the certification of consistency submitted on November 2, 2018 by the San Joaquin Area Flood Control Agency for the Smith Canal Gate Project, Certification Number C20188. A link to the hearing notice can be found here: https://coveredactions.deltacouncil.ca.gov/profile_summary.aspx?c=86b4471f-f63c-4cd3-97b0-ebaf91324c49

- a. Opening of Hearing and Explanation of Hearing Process by the Chair
- b. Conduct Hearing

(Note: A certified shorthand reporter will record the hearing proceedings.)

(Note: The hearing is also available to view live online at: <http://cal-span.org/static/meetings-DSC.php>)

14. Public Comment

15. Preparation for Next Council Meeting

ADJOURN

NOTE: The times for subject discussion, action, or for adjournment, are approximate only. Should the Council complete its business under any agenda item, it will move on to the next agenda item. Should the Council complete its full agenda for a meeting day before the scheduled adjournment time, and no member of the public wishes to provide further testimony, the Council meeting will adjourn early.

- Your comments are important to each member of the Council and staff.
- Correspondence received by regular mail or email before 12:00 p.m. the day before a Council meeting will be distributed to members in advance of the meeting and posted on the Council's website. Correspondence received after 12:00 p.m. or hand delivered at the meeting will be distributed to the members at the start of the meeting or when received, and posted to the website after the meeting.

Time Certain:
2:00 p.m.

- Members of the public shall be provided an opportunity to address the Delta Stewardship Council on any agenda item except closed session items and those items for which the public has already been afforded such an opportunity at an earlier meeting. Comments during the public comment period shall be limited to matters within the Council's jurisdiction. Reasonable time limits may be established for public comments (Government Code Section 11125.7).
- If you need reasonable accommodation due to a disability, please contact Human Resources, Delta Stewardship Council (916) 445-5511, or TDD (800) 735-2929.
- Additional information can be found on the Delta Stewardship Council's website at <http://deltacouncil.ca.gov/>. If you have any questions, please contact Lita Brydie at (916) 445-0769.